

**Electronic Articles of Incorporation
For**

P05000003998
FILED
January 07, 2005
Sec. Of State
dwhite

BLUE EAGLE LOGISTICS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BLUE EAGLE LOGISTICS, INC.

Article II

The principal place of business address:

7355 BATAVIA AVENUE
PORT ST JOHN, FL. US 32927

The mailing address of the corporation is:

7355 BATAVIA AVENUE
PORT ST JOHN, FL. US 32927

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

2

Article V

The name and Florida street address of the registered agent is:

GINGER L DRAA
7355 BATAVIA AVENUE
PORT ST JOHN, FL. 32927

I certify that I am familiar with and accept the responsibilities of registered agent.

P05000003998
FILED
January 07, 2005
Sec. Of State
dwhite

Registered Agent Signature: GINGER L. DRAA

Article VI

The name and address of the incorporator is:

GINGER L. DRAA
7355 BATAVIA AVENUE
PORT ST JOHN, FL 32927 US

Incorporator Signature: GINGER L. DRAA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ERIC L DRAA
7355 BATAVIA AVENUE
PORT ST JOHN, FL. 32927 US

Title: VP
GINGER L DRAA
7355 BATAVIA AVENUE
PORT ST JOHN, FL. 32927 US